P04000112496

| (Reques | tor's Name) | |
|--------------------------------|-----------------|---------------|
| | | |
| (Address |) | |
| | | |
| (Address |) | |
| | | |
| (City/Sta | te/Zip/Phone #) | |
| _ | | |
| PICK-UP | WAIT | MAIL |
| | | |
| (Busines | s Entity Name) | |
| | | |
| (Docume | ent Number) | · |
| ` | , | |
| Certified Copies | Certificates of | Status |
| | 00,,0,,,00 | |
| | | |
| Special Instructions to Filing | Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



700058334247

08/15/05--01056--007 **35.00

OS AUG 15 PM 2: 58
SECKETAR OF STATE

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

| SUBJECT: | STRAT | EGIC FINANC | IAL CORPORATION | · |
|--|----------------------------|-------------------------------|--|---|
| DOCUMENT N | UMBER: | P04000112 | 496 | |
| The enclosed Arr | ticles of Amer | ndment and fee ar | e submitted for filing. | |
| Please return all | corresponden | ce concerning this | s matter to the following: | |
| | MITCHELL | STOVRING | | · · · · · · · · · · · · · · · · · · · |
| | | (Nar | ne of Person) | |
| | SOUTHWEST | PROFESSIONAL | SERVICES OF SO. FL., | INC. |
| | | (Name of | Firm/ Company) | |
| | 13571 MCG | REGOR BLVD #2 | 2 | |
| | | (| Address) | |
| | FORT MYER | S FL 33919 | | |
| | | ` • | te/ and Zip Code) | |
| For further inform | nation concern | ning this matter, p | lease call: | |
| MITCHE | LL STOVRIN | G | at (239) 481-444 | 4 |
| | (Name of Pe | erson) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a chec | k for the follo | owing amount: | | |
| \$35 Filing Fee | | Filing Fee & ate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing A Amendmen Division of P.O. Box 6 | nt Section Corporations | S | Street Address Amendment Section Division of Corporations 409 E. Gaines Street | |

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



| of | SECOND PH 2:5 |
|--|-------------------------|
| CTDATECTO EXMANCTAL CODDODATE | ALLAHASSES OF STATE |
| STRATEGIC FINANCIAL CORPORATION (Name of corporation as currently filed with the Florida Dep | |
| • | |
| P04000112496 | |
| (Document number of corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> adopts the following amendment(s) to its Articles of Incorporation: | rida Profit Corporation |
| NEW CORPORATE NAME (if changing): | |
| | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation (A professional corporation must contain the word "chartered", "professional association of the word "chartered" of the word "chartered" of the word "corporation," "company," or "incorporated" or the abbreviation (A professional corporation must contain the word "chartered", "professional association of the word "chartered" or the abbreviation (A professional corporation must contain the word "chartered", "professional association of the word "chartered" or the abbreviation (A professional corporation must contain the word "chartered", "professional association or the word "chartered" or the word "c | |

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

| The date | of each amendment(s) adoption: August 10, 2005 | |
|------------|--|----------------------|
| Effective | date if applicable: | |
| | (no more than 90 days after amendment file date) | · · · |
| Adoption | of Amendment(s) (CHECK ONE) | |
| ХX | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. | |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by | |
| | (voting group) | ereg er e |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| Signed thi | is <u>10th</u> day of <u>August</u> , <u>2005</u> | -1 |
| | Signature Barbara Cumman | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| | Barbara Guseman (Typed or printed name of person signing) | * |
| | President | |
| | (Title of person signing) | *** |

FILING FEE: \$35